BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 1 JANUARY 8, 2014 – WORK SESSIONS

Human Resources Summary Minutes

Work Session was held between the County Commissioners and Human Resources on Wednesday, January 8, 2014 at 9:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member - via teleconference Helen Price Johnson, Member – Excused

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director, Sheriff Mark Brown, Sheilah Crider, Bill

Oakes

Subject/Description: Job Requisitions

Attachment: yes **Action Requested**:

Sheriff:

• Civil/Records Clerk, replacement, S-4, #115/13 Commissioner Johnson moved to approve Job Requisition #115/13. The motion was seconded by Commissioner Emerson and carried unanimously.

Public Works:

• Drainage Engineer, replacement, R-23, #001/14 Commissioner Johnson moved to approve Job Requisition #001/14. The motion was seconded by Commissioner Emerson and carried unanimously.

Auditor:

• Elections/Voter Registration Supervisor, replacement, C-11, #002/14 Commissioner Johnson moved to approve Job Requisition #002/14. The motion was seconded by Commissioner Emerson and carried unanimously.

Human Services Summary Minutes

Work Session was held between the County Commissioners and Human Services on Wednesday, January 8, 2014, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member – via teleconference Helen Price Johnson, Member – Excused

Staff Present: Jackie Henderson, Director

Others Present: Elaine Marlow, Budget Director

Subject/Description: Health Care Reform/Affordable Care Act

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 2 JANUARY 8, 2014 – WORK SESSIONS

Attachment: yes

Information: Jackie Henderson provided a status update on Health Care Reform.

Health Department Summary Minutes

Work Session was held between the County Commissioners and the Health Department on Wednesday, January 8, 2014, at 9:40 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member – via teleconference Helen Price Johnson, Member – Excused

Staff Present: Keith Higman, Director

Others Present: Elaine Marlow, Budget Director

Administration

Subject/Description: Sub-Lease Agreement

Attachment: 2014 Island County-South Whidbey Parks and Recreation District Sub-Lease

Agreement

Action Requested: Approval of 2014 Sub-Lease Agreement between Island County and South

Whidbey Parks and Recreation District- 5475 South Maxwelton Road, Langley

Follow up: Okay with Board to move forward to a Monday agenda.

Budget Director/GSA/IT Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, January 8, 2014, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill

Kelly Emerson, Member – via teleconference Helen Price Johnson, Member - Excused

Staff Present: Elaine Marlow, Budget Director

Record @ 00:10

Subject/Description: Leave Liability Reduction

Attachments: yes

Information: Elaine provided the Board with a list of Leave Liability Reductions by fund. She recommended the leave liabilities for Fund #104, Public Health, be funded by the general fund.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 3 JANUARY 8, 2014 - WORK SESSIONS

Commissioners Agenda Summary Minutes

The County Commissioners met during Work Session on Wednesday, January 8, 2014 at 9:55 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Jill Johnson, Chair Staff: Pam Dill

> Kelly Emerson, Member - via teleconference Helen Price Johnson, Member - Excused

Others Present: Elaine Marlow, Budget Director

Record @ 10:15

Subject/Description: Special Occasion Liquor License

Attachments: ves

Action Requested: Approval of letter of Non-Objection for a Special Occasion Liquor License for an event put on by Camano Senior Services Association, 606 Arrowhead Road, on January 11, 2014.

Follow up: Commissioner Emerson moved to approve the letter of Non-Objection for a Special Occasion Liquor License for an event put on by Camano Senior Services Association on January 11, 2014. The motion was seconded by Commissioner Johnson and carried unanimously.

Subject/Description: Resolution appointing Commissioner Johnson as the County's **Washington Counties Risk Pool Director**

Attachments: draft resolution

Action Requested: Approval of Resolution continuing relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County. The Risk Pool's Bylaws require members to appoint a Director. The resolution notifies the Risk Pool that Commissioner Johnson has been appointed as WCRP Director representing Island

Follow up: Okay with Board to move resolution forward to Monday's agenda.

Subject/Description: Consider appointment to the Solid Waste Advisory Committee Attachments: yes

Action Requested: The Board considered appointments to the Solid Waste Advisory Committee. **Follow up:** Okay to move recommendation forward to Monday's agenda.

Subject/Description: Consider appointment/reappointment to the Planning Commission **Attachments:** ves

Action Requested: The Board considered appointments/reappointments to the Planning Commission.

Follow up: Okay to move recommendation forward to Monday's agenda.

Subject/Description: Consider reappointment to the Veteran's Advisory Board

Attachments: ves

Action Requested: The Board considered reappointments to the Veteran's Advisory Board.

Follow up: Okay to move recommendation forward to Monday's agenda.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 4 JANUARY 8, 2014 – WORK SESSIONS

	BOARD OF COUNTY COMMISSIONERS
	ISLAND COUNTY, WASHINGTON
	Jill Johnson, Chair
	Kelly Emerson, Member
	Helen Price Johnson, Member
ATTEST:	
ATTEST.	
Debbie Thompson, Clerk of the Board	